

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**
**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** IRS
**City** New Bedford**Related Case Information:****County** Bristol
 Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 16-MJ-4138-DHH  
 Search Warrant Case Number 16-MJ-4137-DHH  
 R 20/R 40 from District of \_\_\_\_\_
**Defendant Information:**
 Defendant Name DEBRA MESSIER Juvenile: ☐ Yes ☐ No

 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☐ No

Alias Name \_\_\_\_\_

Address (City & State)
 Birth date (Yr only): 1956 SSN (last4#): 1284 Sex F Race: W Nationality: U.S.
**Defense Counsel if known:** \_\_\_\_\_ Address \_\_\_\_\_
**Bar Number** \_\_\_\_\_**U.S. Attorney Information:**
**AUSA** ANDREW LELLING Bar Number if applicable 631859
**Interpreter:** ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody
**Location Status:****Arrest Date** \_\_\_\_\_
☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 2/24/2016Signature of AUSA: /s/ Andrew Lelling

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** DEBRA MESSIER

U.S.C. Citations			
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy</u>	<u></u>
Set 2	<u>18 U.S.C. § 1519</u>	<u>False entries intended to impede and influence matters within federal jurisdiction</u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

**ADDITIONAL INFORMATION:** \_\_\_\_\_

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